



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

October 19, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Monthly Gaming Enterprise Report b. Land Issue c. SRPD/TPO Update d. November 3-4 Agenda e. Health Center Request f. Panel Request g. Office of General Counsel Legal Matters	3. This is a closed session. a. Dennis Leong and Patricia Tate b. Mike Shiel c. Jeff Harmon and Chief Auerbach d. Bryan Meyers e. Bryan Meyers f. Vince Lujan g. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. 6:00pm – PUBLIC HEARING Agate, Inc. Proposed Business Lease B-241 - Quannah Dallas & Nathan Kehr	8. Questions and comments from Community Members will be addressed after the presentation.
9. BUSINESS/ACTION ITEMS a. Lifesaving Award Presentation – Chief Auerbach b. Special Use Permit for Hot Chocolate Run - John Roanhorse c. VW Clean Air Act Settlement – Chris Horan d. Family Intervention in the Spirit of Motivational Interviewing (FITSMI) – Violet Mitchell-Enos	9. (15 minutes each) a. The Lifesaving Award will be awarded to Police Officer, Derek Benally. b. Special Use Permit number 16-SUP-67 will be presented. c. A resolution will be presented to authorize the submission of an application and implementation of an agreement with the US DOJ for the VW Clean Air Act Settlement with SRPMIC. d. A resolution will be presented for a research collaboration with Washington State University.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.